

The Little Traverse Bay Bands of Odawa Indians  
Zoning Board of Appeals Meeting Minutes  
September 29, 2016  
7500 Odawa Circle Harbor Springs, MI 49740

Call to Order: Meeting was called to order at: 5:21 p.m.

Roll Call: Secretary Frank Ettawageshik, Michele Portman-LaCount

Guests: Little Traverse Bay Bands of Odawa Indians Planning Director Bryan Gillett

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Motion made by Michele Portman-LaCount and supported by Frank Ettawageshik to adopt the agenda for September 30, 2016.

Vote: 2 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

Motion made by Michele Portman-LaCount and supported by Frank Ettawageshik to amend the agenda to add Election of Officers.

Vote: 2 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

The Election of Officers was made in unanimous consensus to assign Frank Ettawageshik as Chairperson and Michele Portman-LaCount as Secretary.

6:02 p.m. Public Comment opened: no comments.

6:02 p.m. Public Comment closed.

Motion made by Frank Ettawageshik and supported by Michele Portman-LaCount to adopt the Zoning Board of Appeals Policy and Procedures as presented.

Vote: 2 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

Motion made by Frank Ettawageshik and supported by Michele Portman-LaCount to clarify that a quorum shall consist of two (2) Board Members and that the presiding Officer shall have a vote on all issues unless there is a conflict of interest.

Vote: 2 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

6:21 p.m. Motion made by Michele Portman-LaCount and supported by Frank Ettawageshik to adjourn.

Vote: 2 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

1 These Minutes have been read and approved:  
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6 Michele Portman-LaCount, Secretary Date

DRAFT